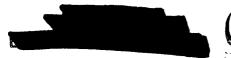
United States District Court,

FOR THE NORTHERN DISTRICT OF CALIFORNIA

VENUE: SAN FRANCISCO

UNITED STATES OF AMERICA,

٧.



CR 11 0373

JASON MOORE,

SI

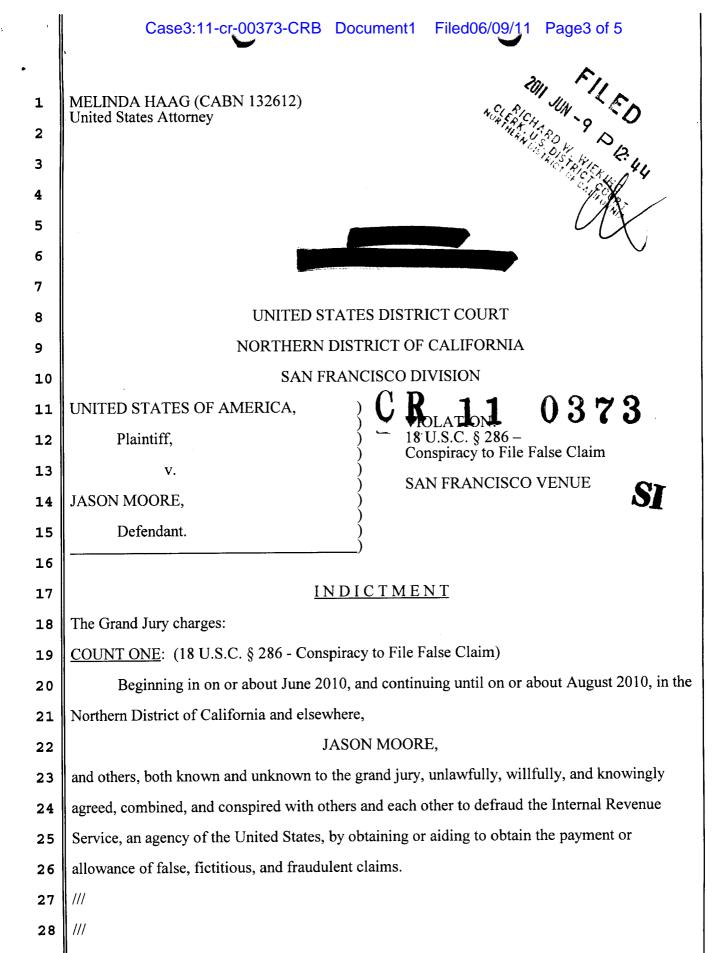
DEFENDANT(S).

INDICTMENT

18 U.S.C. § 286 - Conspiracy to File False Claim

A true bill.	1 /// /1	
Min Mil	1. Hall to	
	Foreman	
Filed in open court this	s_9th_day of	
	2011	
<u>Cora Klein</u>		
	Clerk	
<u> </u>	Bails no Col arout	Warrent
Mylh	Marce	(R

AO 257 (Rev. 6/78)			
DEFENDANT INFORMATION RELATIVE TO A	CRIMINAL ACTION - IN U.S. DISTRICT COURT		
BY: COMPLAINT INFORMATION INDICTMENT SUPERSEDING OFFENSE CHARGED	Name of District Court and or Judge/Magistrate Location NORTHORN DISTRICT OF CALIFORNIA SAM/FRANCISCO DIVISION		
18 U.S.C. § 286 - Conspiracy to File False Claim Minor Misde- meanor Felony PENALTY:	JASON MOORE DISTRICT COURT NUMBER 11 0373 ST		
18 U.S.C. § 286 - 10 yrs prison, \$250,000 fine, 3 yrs supervised release, \$100 assessment	DEFENDANT		
PROCEEDING Name of Complaintant Agency, or Person (&Title, if any)	IS NOT IN CUSTODY Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges		
person is awaiting trial in another Federal or State Court, give name of court	2) Is a Fugitive 3) Is on Bail or Release from (show District)		
this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District	IS IN CUSTODY 4) On this charge		
this is a reprosecution of charges previously dismissed which were dismissed on motion of: U.S. Att'y Defense this prosecution relates to a pending case involving this same	5) On another conviction 6) Awaiting trial on other charges If answer to (6) is "Yes", show name of institution Has detainer Yes \ If "Yes"		
defendant prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under	been filed? No		
Name and Office of Person Furnishing Information on MELINDA HAAG THIS FORM U.S. Att'y Other U.S. Agency	Or if Arresting Agency & Warrant were not Month/Day/Year TO U.S. CUSTODY		
Name of Asst. U.S. Att'y (if assigned) THOMAS NEWMAN, AUSA, TAX DIV.	This report amends AO 257 previously submitted		
ADDITIONAL INFOR	RMATION OR COMMENTS		
PROCESS:	ANIT - u.a.		
SUMMONS NO PROCESS* WARR	ANT Bail Amount:		
Arraignment Initial Appearance *Where	defendant previously apprehended on complaint, no new summons rant needed, since Magistrate has scheduled arraignment		
	Date/Time:		
	Before Judge:		
Comments:			





MANNER AND MEANS

- 1. JASON MOORE, and others, both known and unknown to the Grand Jury, agreed to participate in, and participated in, a scheme to obtain or help others to obtain payment of false claims for refunds from the Internal Revenue Service ("IRS") by filing in their own names, or filing in the names of others, and by causing others to file, false 2009 federal income tax returns claiming refunds to which they knew they were not entitled.
- 2. It was part of the conspiracy that individuals acting with JASON MOORE procured the names and identities of others, through illegal means or by agreement with participants in the scheme to file false federal tax returns using that identifying information.
- 3. As part of the scheme, JASON MOORE assisted in filing false federal income tax by permitting others involved in the scheme to file the false returns from his residence.
- 4. In order to obtain the fraudulent payment, JASON MOORE agreed, combined, and conspired to use pre-paid debit cards or obtain false identification.
- 5. In one instance, JASON MOORE obtained a false California driver's license in the name of a person with the initials J.J. but with JASON MOORE's picture. JASON MOORE obtained the false identification after a false return was filed with the Internal Revenue Service and the fraudulent refund was issued in J.J.'s name. JASON MOORE agreed to cash the fraudulent payment and split the proceeds with his accomplices.

In violation of Title 18, United States Code, Section 286.

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INDICTMENT CR-11-

A True Bill

Dated:__ MELINDA HAA United States Attorne Chief, Criminal Division Approved as to Form THOMAS M. NEWMAN Assistant United States Attorney Tax Division

INDICTMENT

CR-11-